



**CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Tuesday, May 03, 2016

AGENDA

1. **5:30 P.M.** Call to order.
2. Meet in executive session pursuant to Section 551.071 of the Texas Public Information Act, *Consultation with Attorney*, to meet with its attorney on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Public Information Act, regarding legal issues and litigation update related to the City of Leon Valley Economic Development Corporation. **(Roxann Pais Cotroneo, City Attorney)**
3. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.
4. Adjournment.

**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Tuesday, May 03, 2016

AGENDA

5. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
6. **Citizens to Be Heard and Time for Objections to the Consent Agenda.** "Citizens to be heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council, for which the subject was not posted on the agenda of that meeting, the Council may receive the information but cannot act upon it during the meeting. Council may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the Council.

Note: City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however City Council may present any factual response to items brought up by citizens. [Attorney General Opinion – JC 0169]

7. Presentation and performance evaluation report regarding Helotes Emergency Dispatch Services. **M&C #2016-05-03-01 (L. Valdez and R. Lacy).**
8. Presentation of the July 4th Event. **M&C #2016-05-03-02 (K. Flores).**

CONSENT AGENDA

9. Approval of City Council Minutes. **(S. Passailaigue)**
 - a) April 19, 2016 Special City Council Meeting
 - b) April 19, 2016 Regular City Council Meeting
 - c) April 23, 2016 Coffee with the Mayor and City Council
10. Approval of Quarterly Investment Report for the quarter ended March 31, 2016. **M&C #2016-05-03-03 (V. Wallace).**
11. Discussion and possible action on the appointment of Brigid Cooley as "Alternate" to the Library Board of Trustees, and Catherine Rodriguez to the Community Events Committee. **M&C #2016-05-03-04 (S. Passailaigue)**

REGULAR AGENDA

12. Consider, discuss and possible action on a Petition for the Closure of One End of Hodges Street. **M&C #2016-05-03-05 (M. Melinda).**
13. Consider, discuss and possible action on approval of a Request by the San Antonio Astronomical Association for a Variance to Article 1.09 Parks and Recreation, Section 1.09.008 Park Resource Usage, to Allow the Use of the Large Parking Lot at Raymond Rimkus Park on Wednesdays, from Dusk to 10:30 PM, For the Purpose of Stargazing, For an Indefinite Period of Time - Mr. Matt Rottman. **M&C #2016-05-03-06 (M. Moritz).**
14. Consider, discuss and possible action on the final overview which includes the Capital Project Municipal Bond and other funds used for the project. **M&C #2016-05-03-07 (V. Wallace).**
15. Consider, discuss and possible action on the Library Strategic Plan 2016 – 2020. **M&C #2016-05-03-08 (S. Underwood).**
16. Consider, discuss and possible action on City Council holding a Business Meeting from 5-7 p.m. **M&C #2016-05-03-09 (K. Kuenstler).**
17. Consider, discuss and possible action on City Council holding quarterly meetings with the City of Leon Valley Economic Development Corporation (LVEDC), the Leon Valley Area Chamber of Commerce (LVACC) and the Leon Valley Historical Society (LVHS). **M&C #2016-05-03-10 (K. Kuenstler).**
18. Consider, discuss and take action to adopt a resolution to approve the issuance by the Danbury Higher Education Authority of its education revenue bonds (Riverwalk Education Foundation, Inc.) Series 2016 for purposes of Section 147(f) of the Internal Revenue Code. **M&C #2016-05-03-11 (R. Cotroneo).**

19. City Manager's Report:

- a) Approved Minutes from Boards, Commissions and Committees
- b) Future Agenda Items:
 - Sign Ordinance LED
 - Hand Gun Policy
- c) Upcoming Important Events:
 - Room Dedication Ceremony, Leon Valley Public Library, Saturday, May 7, 2016, 2:30 p.m. to 4:00 p.m.
 - Special City Council Workshop on Drainage Study, Council Chambers, Saturday, May 7, 2016, 11:30 a.m. to 1:30 p.m.
 - Annual Pet Parade, Saturday, May 14, 2016, 9:00 a.m. to 11:00 a.m.
 - City Council Orientation, Council Chambers, Friday, May 20, 2016, 8:30 a.m. to 11:30 a.m.
 - Neighborhood Renewal Program (NRP), Saturday, May 21, 2016, 7:30 a.m. to Noon.

20. Citizens to be heard.

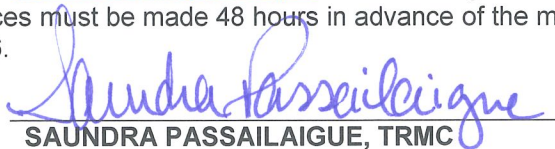
21. Announcements by the Mayor and Council Members. At this time, reports about items of community interest, which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley City Council or a City official.

22. Adjournment.

Executive Session. The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

Attendance by Other Elected or Appointed Officials: It is anticipated that members other City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above **NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL** was posted at the Leon Valley City Hall, 6400 El Verde Road, Leon Valley, Texas, on April 29, 2016 at 10:15 a.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.


SAUNDRA PASSAILAIGUE, TRMC
City Secretary

